

GOVERNANCE

The board and individual directors are committed to the principles of transparency, integrity and accountability and accept their duty and responsibility to ensure that the principles and underlying recommended practices, outlined in the Report on Corporate Governance for South Africa 2016 (King IV™), are observed with the resultant governance outcomes of an ethical culture, good performance, effective control and legitimacy.

The board is satisfied that the group complies with the JSE Listings Requirements as well as with all King IV™ principles, as applicable to DAWN, and as reported on pages 22 to 31 of the integrated report.

GOVERNANCE AND COMPLIANCE STRUCTURE FRAMEWORK

